

March 15, 2013

The Board of Fire Wardens held its regular meeting on Wednesday March 13, 2013, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

The meeting was called to order at 7:12pm by Chairman Scullin.

Upon a Roll Call, those "Present" and "Absent" were as follows:

Present

Jim Scullin, Chairman
Charles Redihan, Vice Chairman
John Carr, Warden

Brian Jackvony, Chief
Joy Sullivan, Tax Collector
John Lopes, Treasurer

Absent

Ray Delgado, Warden
Norman Menard, Clerk

A motion was made by Charles Redihan to move Agenda item H-1 to next item on Agenda, seconded by John Carr, with an affirmative by roll call vote:

Ayes

John Carr
Charles Redihan
Jim Scullin

Nays

Appointment of Two New Permanent Firefighters:

Thomas Maxwell Glaser and Justin David Crawford were sworn in by Chairman Jim Scullin as permanent Firefighters of the Valley Falls Fire District.

Approval of Minutes of Previous Meeting – February 13, 2013

John Carr made a motion to approve the minutes of the 2/13/13 meeting, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes

John Carr
Charles Redihan
Jim Scullin

Nays

Tax Collector's Report

The Tax Collector's report was read by Joy Sullivan.

A motion was made by John Carr to accept report as read, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes

John Carr
Charles Redihan
Jim Scullin

Nays

Agenda Item C-1

A motion was made by Charles Redihan to amend authorization of tax sale on July 11, 2013, seconded by John Carr, with an affirmative by roll call vote:

Ayes

John Carr
Charles Redihan
Jim Scullin

Nays

Agenda Item C-1

A motion was made by John Carr to authorize the tax sale in July, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes

John Carr
Charles Redihan
Jim Scullin

Nays

Treasurer's Report

The Treasurer's Report was read and submitted by Treasurer John Lopes.
Charles Redihan made a motion to accept the Treasurer's report, seconded by John Carr, with an affirmative by roll call vote:

Ayes

John Carr
Charles Redihan
Jim Scullin

Nays

Authorization of Expenses

Motion to accept authorization of expenses as presented was made by John Carr, seconded by Charles Redihan with an affirmative by roll call vote:

Ayes

John Carr
Charles Redihan
Jim Scullin

Nays

Old Business

1. Capital Improvements
2. Fire District Consolidation
3. Lieutenants Exam

Report of Chief of Department

The Chief's report was read by Chief Brian Jackvony.

A motion was made by Charles Redihan to accept report as read and filed, seconded by John Carr with an affirmative by roll call vote:

Ayes

John Carr
Charles Redihan
Jim Scullin

Nays

Any Other Business That May Legally Come Before the Board - “None”

Public Comment – “None”

Executive Session

Time in Executive Session 8:55pm

In accordance with Rhode Island General Law 42-46-5(1), 42-46-5(2)

Those present at the Executive Session:

Jim Scullin

Charles Redihan

John Carr

Chairman Scullin closes the Executive Session at 9:05pm.

Return to open session at 9:06pm.

A motion was made by Charles Redihan to Seal the Minutes of the Executive Session, seconded by John Carr, with an affirmative by roll call vote:

Ayes

John Carr

Charles Redihan

Jim Scullin.

Nays

There being no further business, John Carr made a motion to adjourn, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes

John Carr

Charles Redihan

Jim Scullin

Nays

The meeting stood adjourned at 9:07pm

